

HOUSE OF REPRESENTATIVES
Roll Call
STATE ADMINISTRATION COMMITTEE

DATE: 03/30/07

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT/ EXCUSED</u>
REP. DENNIS HIMMELBERGER, CHAIR	X	
REP. DUANE ANKNEY, VICE CHAIR	X	
REP. HAL JACOBSON, VICE CHAIR	X	
REP. DEBBY BARRETT		X
REP. GARY BRANAE	X	
REP. MARY CAFERRO	X	
REP. SUE DICKENSON	X	
REP. GORDON HENDRICK	X	
REP. TERESA HENRY	X	
REP. PAT INGRAHAM	X	
REP. BILL JONES	X	
REP. BRUCE MALCOM	X	
REP. WALTER MCNUTT	X	
REP. ALAN OLSON		X
REP. MIKE PHILLIPS	X	
REP. SCOTT SALES		X
REP. VERONICA SMALL-EASTMAN	X	
REP. FRANKE WILMER	X	



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 3

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 172** (third reading copy -- blue) be concurred in as amended.

Signed: 
Representative Dennis Himmelberger, Chair

To be carried by Representative Alan Olson

And, that such amendments read:

1. Title, page 1, line 6.

Strike: ", 5-7-208,"

Insert: "AND"

2. Title, page 1, line 7.

Strike: "AND 5-7-210,"

3. Page 2, line 22.

Following: the second "official"

Strike: the first "I"

Insert: "or"

4. Page 2, line 22 through line 23.

Strike: ", or" on line 22 through "legislators" on line 23

5. Page 2, line 25.

Strike: "a legislator,"

6. Page 3, line 1.

Following: "official"

Strike: the first "I"

Insert: "or"

Strike: ", or legislators"

7. Page 3, line 6.

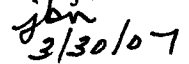
Strike: the first "I"

Committee Vote:

Yes 18, No 0

Fiscal Note Required ____

681337SC.hjd


3/30/07

Insert: "or"

Strike: ", or legislators"

8. Page 3, line 9.

Following: the second ","

Insert: "or"

9. Page 3, line 10.

Strike: ", or legislators"

10. Page 3, line 23.

Following: "government"

Insert: "or a legislator"

11. Page 3, line 28.

Strike: the first ","

Insert: " or"

Strike: ", or a legislator"

12. Page 3, line 30.

Strike: the first ","

Insert: "or"

Strike: ", or a legislator"

13. Page 4, line 5.

Strike: the first ","

Insert: "or"

Strike: ", or legislators"

14. Page 4, line 7.

Strike: the first ","

Insert: "or"

Strike: ", or legislators"

15. Page 4, line 9 through page 5, line 21.

Strike: section 2 in its entirety

ReNUMBER: subsequent sections

16. Page 5, line 25.

Strike: the first ","

Insert: "or"

Strike: the second ","

17. Page 5, line 26.

Strike: "or a legislator"

March 30, 2007

Page 3 of 3

18. Page 6, line 1 through line 6.
Strike: section 4 in its entirety

- END -

681337SC.hjd



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 181** (third reading copy -- blue) be concurred in.

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Rick Ripley

- END -

Committee Vote:

Yes 18, No 0

Fiscal Note Required ____

681236SC.hjd

Jan
3/30/07



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 253** (third reading copy -- blue) be concurred in.

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Franke Wilmer

- END -

Committee Vote:

Yes 14, No 4

Fiscal Note Required ____

681237SC.hjd

ybu
3/30/07



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 374** (third reading copy -- blue) be concurred in.

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Roger Koopman

- END -

Committee Vote:

Yes 18, No 0

Fiscal Note Required _____

681238SC.hjd

for
3/30/07



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 443** (third reading copy -- blue) **be concurred in.**

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Alan Olson

- END -

Committee Vote:

Yes 18, No 0

Fiscal Note Required ____

681239SC.hjd

sbu
3/30/07



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 2

Mr. Speaker:

We, your committee on **State Administration** recommend that **Senate Bill 489** (third reading copy -- blue) be concurred in as amended.

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Walter McNutt

And, that such amendments read:

1. Page 1, line 17.

Strike: "SUBSECTION (2)"

Insert: "subsections (3) and (4) "

2. Page 1, line 18.

Following: "stock"

Insert: "in the same manner that a prudent expert acting in a fiduciary capacity and familiar with the circumstances would use"

3. Page 1.

Following: line 26

Insert: "(2) The public school fund and the permanent funds of the Montana university system and all other state institutions of learning shall be safely and conservatively invested in:

(a) Public securities of the state, its subdivisions, local government units, and districts within the state, or

(b) Bonds of the United States or other securities fully guaranteed as to principal and interest by the United States, or

(c) Such other safe investments that a prudent expert acting in a fiduciary capacity and familiar with the circumstances would use in investing a fund guaranteed against loss or diversion."

Renumber: subsequent sections

4. Page 2, line 3.

Committee Vote:

Yes 16, No 2

Fiscal Note Required

681338SC.hjd

John
3/30/07

Following: "fund"

Insert: "state compensation insurance fund"

5. Page 2, line 5.

Following: "organization"

Insert: "in the conduct of a private insurance organization.

State compensation insurance fund assets may be invested in private corporate capital stock. However, the stock investments shall not exceed 25 percent of the book value of the state compensation insurance fund's total invested assets"

- END -



HOUSE STANDING COMMITTEE REPORT

March 30, 2007

Page 1 of 2

Mr. Speaker:

We, your committee on State Administration recommend that **Senate Bill 497** (third reading copy -- blue) be concurred in as amended.

Signed: *Dennis Himmelberger*
Representative Dennis Himmelberger, Chair

To be carried by Representative Diane Sands

And, that such amendments read:

1. Title, page 1, line 6.

Following: "CAPITOL"

Insert: "OR CAPITOL COMPLEX"

2. Page 2, line 11.

Strike: "and"

3. Page 2, line 12.

Following: "engineering"

Insert: "; and

(i) a community representative"

4. Page 2, line 19.

Strike: "outside"

Insert: "nonstate"

5. Page 2, line 25.

Strike: "COMMISSION IN CONSULTATION WITH THE"

6. Page 4, line 16.

Strike: "EXCEPT AS PROVIDED IN [SECTION 1(4)], THE"

Insert: "The"

7. Page 4, line 19 through line 20.

Strike: section 3 in its entirety

Renumber: subsequent sections

Committee Vote:

Yes 17, No 1

Fiscal Note Required *X*

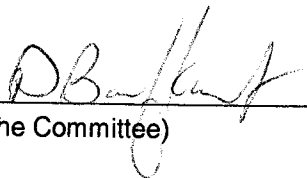
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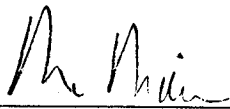
John
3/30/07

COMMITTEE FILE COPY

TABLED BILL

The **HOUSE STATE ADMINISTRATION COMMITTEE** TABLED **SB 509**, by motion, on **Friday, March 30, 2007**.


(For the Committee)


(Chief Clerk of the House)

2:15 / 3-30-07
(Time) (Date)

March 30, 2007

Dee A. Barfknecht, Secretary

Phone: x4838

HOUSE OF REPRESENTATIVES

Roll Call Vote

STATE ADMINISTRATION COMMITTEE

DATE 03/30/07 BILL NO. SB 489 MOTION NO. 3

MOTION: _____

BE CONCURRED IN AS AMENDED

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR	X		
REP. DUANE ANKNEY, VICE CHAIR	X		
REP. HAL JACOBSON, VICE CHAIR	X		
REP. DEBBY BARRETT	X		X
REP. GARY BRANAE	X		
REP. MARY CAFERRO		X	
REP. SUE DICKENSON	X		
REP. GORDON HENDRICK	X		
REP. TERESA HENRY	X		
REP. PAT INGRAHAM	X		
REP. BILL JONES		X	
REP. BRUCE MALCOM	X		
REP. WALTER MCNUTT	X		
REP. ALAN OLSON	X		X
REP. MIKE PHILLIPS	X		
REP. SCOTT SALES	X		X
REP. VERONICA SMALL-EASTMAN	X		
REP. FRANKE WILMER	X		

CARRIES
16-2

HOUSE OF REPRESENTATIVES

Roll Call Vote

STATE ADMINISTRATION COMMITTEE

DATE 03/30/07 BILL NO. SB497 MOTION NO. 2
MOTION: _____

ON THE AMENDMENT, EXHIBIT 4

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR		X	
REP. DUANE ANKNEY, VICE CHAIR		X	
REP. HAL JACOBSON, VICE CHAIR	X		
REP. DEBBY BARRETT		X	X
REP. GARY BRANAE	X		
REP. MARY CAFERRO	X		
REP. SUE DICKENSON	X		
REP. GORDON HENDRICK		X	
REP. TERESA HENRY	X		
REP. PAT INGRAHAM		X	
REP. BILL JONES	X		
REP. BRUCE MALCOM		X	
REP. WALTER MCNUTT		X	
REP. ALAN OLSON		X	X
REP. MIKE PHILLIPS	X		
REP. SCOTT SALES		X	X
REP. VERONICA SMALL-EASTMAN	X		
REP. FRANKE WILMER	X		

FAILS
9-9

HOUSE OF REPRESENTATIVES

Roll Call Vote

STATE ADMINISTRATION COMMITTEE

DATE 03/30/07 BILL NO SB 497 MOTION NO. 4

MOTION: _____

TO SEGREGATE PARAGRAPH 6

FROM EXHIBIT 4

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR	X		
REP. DUANE ANKNEY, VICE CHAIR	X		
REP. HAL JACOBSON, VICE CHAIR	X		
REP. DEBBY BARRETT	X		X
REP. GARY BRANAE	X		
REP. MARY CAFERRO	X		
REP. SUE DICKENSON	X		
REP. GORDON HENDRICK	X		
REP. TERESA HENRY	X		
REP. PAT INGRAHAM	X		
REP. BILL JONES	X		
REP. BRUCE MALCOM	X		
REP. WALTER MCNUTT	X		
REP. ALAN OLSON	X		X
REP. MIKE PHILLIPS	X		
REP. SCOTT SALES		X	X
REP. VERONICA SMALL-EASTMAN	X		
REP. FRANKE WILMER	X		

HOUSE OF REPRESENTATIVES

Roll Call Vote

STATE ADMINISTRATION COMMITTEE

DATE 03/30/07 BILL NO 58569 MOTION NO. 3
MOTION: _____

*BE CONCURRED IN
AS AMENDED*

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR		X	
REP. DUANE ANKNEY, VICE CHAIR		X	
REP. HAL JACOBSON, VICE CHAIR	X		
REP. DEBBY BARRETT		X	X
REP. GARY BRANAE	X		
REP. MARY CAFERRO	X		
REP. SUE DICKENSON		X	
REP. GORDON HENDRICK		X	
REP. TERESA HENRY	X		
REP. PAT INGRAHAM		X	
REP. BILL JONES	X		
REP. BRUCE MALCOM		X	
REP. WALTER MCNUTT		X	
REP. ALAN OLSON		X	X
REP. MIKE PHILLIPS	X		
REP. SCOTT SALES		X	X
REP. VERONICA SMALL-EASTMAN		X	
REP. FRANKE WILMER	X		X

*Fails
7-11*

AUTHORIZED COMMITTEE PROXY

I request to be excused from the STATE ADMIN

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT AYE NO

SB 172 ^{BE} AMEND	✓	
SB 172	✓	
SB 181	✓	
SB 253		✓
SB 374	✓	
SB 443	✓	
SB 489 ^{BE} AMEND	✓	
SB 489	✓	
SB 497 ^{BE} AMEND		✓
SB 497 SEG P. 6		✓
SB 497 SEG P. 3		✓
SB 497 ^{ADOPT} 1 & 2		✓
SB 497 CONCEPTUAL		✓
SB 497		✓

BILL/AMENDMENT AYE NO

SB 509 ^{BE} AMEND ①	✓	
SB 509 ^{BE} AMEND ②	✓	
SB 509		✓
SB 509 TABLE	✓	
Comm. Study Res Bill	✓	

Rep. _____

(Signature)

SCOTT SALES

Date 03/30/07

AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Admin

Committee because of other commitments. I desire to leave my proxy vote with:

Vice Chair Agency

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT AYE NO

SB172	✓	
sb017201.ash	✓	
SB181	✓	
SB 253		✓
SB 374	✓	
SB 443	✓	
SB 489	✓	
sb048905.apm	✓	
SB 497	✓	
SB049701.ash		✓
SB 497 SEC P.6	✓	
SB 497 SEC P.3	✓	
SB 497 ADOPT 142	✓	
SB 497 CONCEPTUAL	✓	

BILL/AMENDMENT AYE NO

SB 509 TABLE	✓	
SB 509		✓
sb050901.ash	✓	
sb050902.ash	✓	
Comm Study Res B.1	✓	

Rep. Debbie Barrett
(Signature)

Date 3/30

AUTHORIZED COMMITTEE PROXY

I request to be excused from the STATE ADMINISTRATION

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT AYE NO

SB 172 BE AMEND	✓	
SB 172	✓	
SB 181	✓	
SB 253	✓	
SB 374	✓	
SB 443	✓	
SB 489 BE AMEND	✓	
SB 489	✓	
SB 497 BE AMEND		✓
SB 497 SEG. P. 6	✓	
SB 497 SEG. P. 3	✓	
SB 497 ADOPT HZ	✓	
SB 497 CONCEPTUAL	✓	
SB 497	✓	

BILL/AMENDMENT AYE NO

SB 509 BE ① AMEND	✓	
SB 509 BE ② AMEND	✓	
SB 509		✓
SB 509 TABLE	✓	
Comm Study Res Bill	✓	

Rep. John Olson

(Signature)

Allan Olson

Date 3/28/07

AUTHORIZED COMMITTEE PROXY

I request to be excused from the STATE ADMINISTRATION

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
S.B. 509 AMO 1	✓	
S.B. 509 AMO 2	✓	
S.B. 509 AMO 3	✓	
S.B. 509 TABLE	✓	
Comm STUDY RES BILL	✓	

BILL/AMENDMENT	AYE	NO

Rep. Frank McKenna
(Signature)

Date 3-30-07

**AUTHORIZED
COMMITTEE PROXY**

I request to be excused from the STATE ADMINISTRATION

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

[illegible][illegible]

Rep. May Cefano
(Signature)

Date 3-30-07